

Madison Athletic Boosters (MAB) – Agenda AND Minutes

Date: Monday October 21, 2019 District Board Room 7:30 p.m.

Individuals in attendance: Leah DeLeon, Angela Cole, Jessie Salazar, Chad Fowler, Michelle Haynes, Craig Scott, Rochelle Scott, Letty Goodlock, Scott Goodlock, Kris Isom, Erik Thompson, Taz Wallace, Ryan Rowe

Meeting Topics	Facilitator(s)	Time Allocated	Outcome to achieve	Next step (person, date to be complete, outcome goal)
Secretary Report	Letty		Approve minutes from last meeting.	First: Rochelle Second: Leah
Treasurer’s Report	Angela		\$45,093.31 *Still missing funds from 50/50 and homecoming food truck from Tricia Fowler. (10/21/2019) *All stock has been down to a minimum. *Pictures of deposit slips not being sent to board members.	Picture of deposit slip to be added to instruction in the concessions stand.
Baseball and softball concessions	MAB Board & Dr. Rowe		Meeting with Dr. Rowe to discuss concession stand options	Cory Lidell will be taking all metal from storage space at the Activity Center; that cost can be added to estimate. Dr. Rowe suggested adding cabinets, tables and a walk way and concrete pad. There is already electrical, water hook-up and restroom access. MAB members met with Cory on 10/24/2019 to discuss options. More information will be relayed at the next meeting. Dr. Rowe suggested working

				with MYAC on fundraising for this possible new upgrade. *On average concession stand made \$150-\$200 per game.
Food Handlers Class	Letty		Dates and times and are there 50 individuals interested? MYAC is would like to participate.	Letty will be placing a post on the MAB Facebook page and other school pages. This will be open to any person (student/adult) who would like to participate. The cost will be \$10 per person.
Popcorn Machine	Chad		New popcorn machine issues.	*Chad will get with Jill on the refund from the damaged bun warmer. *The old popcorn machine was moved back to the gym concession stand. *The new popcorn machine will be moved to the football concession stand due to the electrical outlet. *MAB will be looking into pricing of a hotdog cooker for the football field.
Volunteer/Fundraiser Ideas			What groups can we contact and who will contact whom? *Reconfigured concession stand summer 2021 *8 lane track upgrade est. \$300,000 summer 2020 *Team Room metal lockers est. \$28,000 (\$385) per locker; the football program would ideally like wooden lockers est. \$50,000 for 50 lockers	The MAB board has committed to coming up with 2 ideas by 11/1/2019 and submit them to Letty to be placed on the next meeting agenda. MAB's goal is to have 2 large fundraising events per school year. *Coach Wallace and Mrs. Isom have requested funds from the MAB to assist with purchase of team room lockers.

Open discussion	Erik Thompson		<p>Varsity Basketball Program</p> <p>Winter Homecoming</p> <p>Winter Sports Coaches Meeting</p>	<p>*Erik has committed to having volunteers for all home games; varsity parents for JV and JV for varsity games.</p> <p>*The basketball program will begin to have FFAST tournament for grades 4-6 during this winter; once the basketball season is over. This is a potential 70% profit.</p> <p>*Erik requested an electronic scoreboard and whiteboard on wheels to use for practice for JV and varsity basketball. He will help with planning a possible golf outing.</p> <p>First: Rochelle Second: Jessie</p> <p>APPROVED \$1,500 plus shipping cost.</p> <p>*MAB would like to look into doing a "kickoff spirit week" event. No details yet.</p> <p>*November 5, 2019</p>

<p>Madison Athletic Boosters Meeting Norms: Be on time, be respectful, offer your opinion and work towards consensus, keep the students' best interest in mind.</p>
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